## State Charter School Board Meeting

Utah State Office of Education First Floor Conference Room # 156 July 15, 2004 10:00 am

## **AGENDA**

10:00	Welcome Approval of Minutes June 14 Meeting Consent for Director Appointment Meeting Schedule for FY 05
10:15	Suggested Timeline for 2005-2006 Charter Applications
10:30	Consent to Apply
10:45	Review of Charter Agreement
11:00	Discussion of East Hollywood Charter Application
11:30	Discussion of Moab Community School Application
12:00	Fiscal Impact
12:30	Access to Public School Directories (GRAMA & FERPA)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.